RESOLUTION	NO.
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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS HEREBY AUTHORIZING THE CITY MANAGER OF THE CITY OF FRISCO, TEXAS TO EXECUTE A BOUNDARY ADJUSTMENT AGREEMENT BETWEEN THE CITY OF FRISCO AND THE CITY OF PLANO.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

<u>SECTION 1:</u> The City Manager of the City of Frisco, Texas, is hereby authorized to execute, on behalf of the City Council of the City of Frisco, Texas, a Boundary Adjustment Agreement by and between the City of Frisco and the City of Plano, a copy, which is attached hereto and incorporated herein for all purposes.

<u>SECTION 2:</u> This Resolution shall take effect immediately upon its passage.

RESOLVED THIS the	, day of, 2008.
	George A. Purefoy, City Manager
ATTEST TO:	
Ron Patterson Interim City Secretary	-